Social Security Advisory Board Minutes Board Meeting February 16, 2011

Location:

400 Virginia Avenue, S.W., Suite 625

Washington, D.C. 20024

Time:

8:45 a.m. – 4:00 p.m.

SSAB Members:

Barbara Kennelly, Acting Chair

Jagadeesh Gokhale

Dorcas Hardy

Marsha Katz (by telephone)

Mark Warshawsky

Presenters:

Michael Astrue, Commissioner of Social Security

Robert Reischauer, Public Trustee of the Social Security and

Medicare Trust Funds

Charles Blauhous, Public Trustee of the Social Security and

Medicare Trust Funds

Patrick O'Carroll, Inspector General, SSA James Kissko, Deputy Inspector General, SSA

Mark Duggan, Ph.D., University of Maryland and Member 2011 Technical Panel on Assumptions and Methods

SSAB Staff:

Katherine Thornton, Staff Director

Debi Sullivan, Deputy Staff Director

Joel Feinleib Beverly Rollins George Schuette David Warner

Other Guests:

Michael Leonisio, Staff to the Public Trustees, SSA

Misha Kelly, Congressional Liaison, OIG

Amanda Wolfe, ORDP Staff, SSA Chris Goble, SES Candidate, SSA Steve Erd, Northrup Grumman

The Board met in executive session in the morning and discussed potential meeting topics and guests for future Board meetings and projects, and papers that are currently in progress.

Robert Reischauer and Charles Blauhaus, Public Trustees met with the Board members in executive session. Issues discussed included the role of public trustees,

perspectives on the current assumptions used by the Trustees, suggestions to improve transparency and presentation of information.

A working lunch was held with the Commissioner of Social Security, Michael Astrue. The meeting focused on the effect of the continuing resolution and proposed reductions in 2011 funding may have on the agency's ability to deliver service. The Board members continued their ongoing dialogue with the Commissioner relative to the drafting of the refreshed Agency Strategic Plan.

In the afternoon, the members were briefed by the SSA's Inspector General, Patrick O'Carroll and Deputy Inspector General, James Kissko on the OIG's recent report on management challenges facing the Social Security Administration. The Inspector General also briefed the Board on the OIG's continuing oversight of the new National Computer Center.

As part of the Board's continuing interest in how to strengthen the disability program, Mark Duggan was invited to present the finding of a report that he co-authored with David Autor on a proposal for modernizing the disability insurance program. Many of the themes in this proposal expand on the ideas the Board published on this topic in 2006

I certify that the minutes written for the February 16, 2011 meeting of the Social Security Advisory Board are correct.

Barbara B. Kennelly

Acting Chair

Social Security Advisory Board